

U.S. Department of Justice

Washington, DC 20530

**Supplemental Statement****Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending 8/31/2012  
(Insert date)**I - REGISTRANT**

1. (a) Name of Registrant

(b) Registration No.

Samuels International Associates, Inc.

4848

(c) Business Address(es) of Registrant

1140 Connecticut Ave, NW

Washington, DC 20036

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es) Yes ☐ No ☐(2) Citizenship Yes ☐ No ☐(3) Occupation Yes ☐ No ☐

(b) If an organization:

(1) Name Yes ☐ No ☒(2) Ownership or control Yes ☐ No ☒(3) Branch offices Yes ☐ No ☒

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☒If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
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(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
Michael Samuels	President	Government of Angola	August 2012
Lawrence Julihn	Sr. Vice President	Government of Angola	August 2012

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

## II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Foreign Principal  
Government of Angola

Date of Termination  
August 2012

8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)<sup>2</sup> whom you continued to represent during the 6 month reporting period.

Comission Nacional de Zonas Francas (Government of Nicaragua)

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A<sup>3</sup> Yes ☐ No ☐

Exhibit B<sup>4</sup> Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

2 The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

3 The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

4 The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

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**III - ACTIVITIES**

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

Government of Nicaragua: Samuels International Associates, Inc. provided advice, expertise and counsel to the Comission Nacional de Zonas Francas of the Government of Nicaragua concerning issues related to the implementation of the DR-CAFTA and evolving issues in U.S.-Nicaragua relations.

Government of Angola: Informed by the Embassy of Angola in January 2012 that the contract with Samuels International Associates was being suspended -- but not cancelled -- pending an administrative review by the Foreign Ministry, select services continued to be provided through a July 2012 visit by Ministry officials. Encouraged by meetings held, Samuels International Associates chose to wait an additional month concerning a formal modification to the consultant-client relationship. No further dialogue took place and the contract was considered terminated 30 August 2012.

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☐ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

See Attachment 1

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

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<sup>5</sup> The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

**IV - FINANCIAL INFORMATION****14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

No fees from Govt of Angola: The contract was suspended -- not cancelled -- in Jan 2012 pending an admin review by the Foreign Ministry. Select services continued through a July visit by Ministry officials. Encouraged by meetings held, Samuels International Associates chose to wait an additional month concerning a formal modification to the consultant-client relationship. No communications took place. The contract was considered terminated 30 August.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Date	From Whom	Purpose	Amount
4/11/12	CNZF	Consulting services	\$36,775
5/23/12	CNZF	Consulting services	\$33,500
6/22/12	CNZF	Consulting services	\$25,725
8/31/12	CNZF	Consulting services	\$27,575

\$123,575

Total

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

**(c) RECEIPTS-THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

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**15. (a) DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☐

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
	See Attachment 2		

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Total

(b) **DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐

No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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(c) **DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐

No ☒

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

**V - INFORMATIONAL MATERIALS**

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?<sup>12</sup>  
 Yes ☒ No ☐

If Yes, go to Item 17.

- (b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?  
 Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

Comission Nacional de Zonas Francas (Government of Nicaragua)  
 Government of Angola

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒  
 If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams  
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches  
☐ Other (specify) Oral information via calls, messages and meetings

**Electronic Communications**

- ☒ Email  
☐ Website URL(s): \_\_\_\_\_  
☐ Social media websites URL(s): \_\_\_\_\_  
☐ Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☒ Public officials ☐ Newspapers ☐ Libraries  
☒ Legislators ☐ Editors ☐ Educational institutions  
☒ Government agencies ☐ Civic groups or associations ☐ Nationality groups  
☐ Other (specify) \_\_\_\_\_

21. What language was used in the informational materials:

- ☒ English ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☒

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☐ No ☒

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.



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**VI - EXECUTION**

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature<sup>13</sup>)September 28, 2012/s/ Michael A. Samuels

eSigned

September 28, 2012/s/ Andrew Durant

eSigned

September 28, 2012/s/ Lawrence S. Julihn

eSigned

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<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

**Political Activity by SIA on Behalf of the Government of Angola  
1 March – 31 August 2012**

**3-1 through 3-31-12**

Meetings

Subj: U.S.-Angola bilateral relations  
Christopher McMullen, U.S. Ambassador to Angola

Telephone/Electronic Communications

Subj: U.S.-Angola bilateral relations  
None

**4-1 through 4-30-12**

Meetings

Subj: U.S.-Angola bilateral relations  
Anthony Holmes, Civilian Deputy to the Commander, AFRICOM

Telephone/Electronic Communications

Subj: U.S.-Angola bilateral relations  
None

**5-1 through 5-31-12**

Meetings

Subj: U.S.-Angola bilateral relations  
None

Telephone/Electronic Communications

Subj: U.S.-Angola bilateral relations  
None

**6-1 through 6-30-12**

Meetings

Subj: U.S.-Angola bilateral relations  
Christopher McMullen, U.S. Ambassador to Angola

Telephone/Electronic communications

Subj: U.S.-Angola bilateral relations  
None

**7-1 through 7-31-12**

Meetings

Subj: U.S.-Angola bilateral relations  
Lance Kinne, Africa Bureau, State Dept  
Halie Soifer, Foreign Policy Advisor, Sen. Christopher A. Coons

**Attachment 1**

Telephone/Electronic Communications

Subj: U.S.-Angola bilateral relations

Christopher McMullen, U.S. Ambassador to Angola

Lance Kinne, Africa Bureau, State Dept

Halie Soifer, Foreign Policy Advisor, Sen. Christopher A. Coons

**8-1 through 8-31-12**

Meetings

Subj: U.S.-Angola bilateral relations

None

Telephone/Electronic Communications

Subj: U.S.-Angola bilateral relations

Lance Kinne, Africa Bureau, State Dept

Christopher McMullen, U.S. Ambassador to Angola

**Attachment 1**

**Political Activity by SIA on Behalf of the Government of Nicaragua  
1 March – 31 August 2012**

**3-1 through 3-31-12**

Meetings

Subj: U.S.-Nicaragua bilateral relations  
None

Telephone/Electronic Communications

Subj: U.S.-Nicaragua bilateral relations  
None

**4-1 through 4-30-12**

Meetings

Subj: U.S.-Nicaragua bilateral relations  
Phyllis Powers, US Ambassador to Nicaragua  
John Bellard, State Dept

Telephone/Electronic Communications

Subj: U.S.-Nicaragua bilateral relations  
None

**5-1 through 5-31-12**

Meetings

Subj: U.S.-Nicaragua bilateral relations  
Sergio Botero, OTEXA, Dept of Commerce

Telephone/Electronic Communications

Subj: U.S.-Nicaragua bilateral relations  
Kim Glas, Deputy Assistant Secretary, OTEXA, Dept of Commerce  
Sergio Botero, OTEXA, Dept of Commerce

**6-1 through 6-30-12**

Meetings

Subj: U.S.-Nicaragua bilateral relations  
Kim Glas, Deputy Assistant Secretary, OTEXA, Dept of Commerce  
Walter Bastian, Deputy Assistant Secretary for the Western Hemisphere, U.S. DOC

Telephone/Electronic communications

Subj: U.S.-Nicaragua bilateral relations  
Walter Bastian, Deputy Assistant Secretary for the Western Hemisphere, U.S. DOC

**Attachment 1**

**7-1 through 7-31-12**

Meetings

Subj: U.S.-Nicaragua bilateral relations  
None

Telephone/Electronic Communications

Subj: U.S.-Nicaragua bilateral relations  
None

**8-1 through 8-31-12**

Meetings

Subj: U.S.-Nicaragua bilateral relations  
None

Telephone/Electronic Communications

Subj: U.S.-Nicaragua bilateral relations  
Walter Bastian, Deputy Assistant Secretary for the Western Hemisphere, U.S. DOC  
Kim Glas, Deputy Assistant Secretary, OTEXA, Dept of Commerce

<b>Nicaragua FARA Expenses</b>		
<b>March - August 2012</b>		
<b>Mar-11</b>		
Business meals	\$143.57	
Photocopies	\$6.43	
FARA Registration	\$305.00	Squire & Sanders
Admin fees	\$73.00	Translations; notary public fees
Subtotal	\$528.00	
<b>Apr-11</b>		
Business meals	\$240.18	
Photocopies	\$34.01	
Local travel	\$27.00	
Admin fees	\$141.00	Translations; notary public fees
FARA Registration	\$305.00	Samuels International
FARA Registration	\$305.00	Squire & Sanders
Subtotal	\$1,052.19	
<b>May-11</b>		
Photocopies	\$8.55	
Business meals	\$109.99	
Subtotal	\$118.54	
<b>Jun-11</b>		
Photocopies	\$23.40	
Local travel	\$18.00	
Business meals	\$271.13	
Subtotal	\$312.53	
<b>Jul-11</b>		
Photocopies	\$4.65	
Local travel	\$48.78	
Subtotal	\$53.43	
<b>Aug-11</b>		
Photocopies	\$18.07	
Business meals	\$32.50	
Travel expenses	\$2,529.37	Travel to MAGIC Show, Las Vegas
Subtotal	\$2,579.94	
<b>TOTAL</b>	<b>\$4,644.63</b>	
No U.S. Government officials or media representatives were guests at business meals, nor were travel expenses incurred for any U.S. Government official or media representative.		

<b>Angola FARA Expenses</b>		
<b>March - July 2012</b>		
<b>Mar-12</b>		
Phone/ fax	\$0.77	
Local travel	\$43.80	
Photocopies	\$25.93	
Travel expenses	\$822.00	Travel to New York
Online research	\$13.46	
Subtotal	\$905.96	
<b>Apr-11</b>		
Business meals	\$28.15	
Photocopies	\$13.78	
FARA Registration	\$305.00	
Online research	\$7.92	
Subtotal	\$354.85	
<b>May-11</b>		
Photocopies	\$4.04	
Local travel	\$19.00	
Phone and fax	\$4.22	
Subtotal	\$27.26	
<b>Jun-11</b>		
Photocopies	\$8.87	
Parking	\$30.00	
Local travel	\$13.32	
Subtotal	\$52.19	
<b>Jul-11</b>		
Phone and fax	\$5.75	
Local travel	\$47.25	
Business meals	\$45.93	
Subtotal	\$98.93	
<b>Aug-11</b>		
Photocopies	\$44.63	
Business meals	\$29.20	
Subtotal	\$73.83	
<b>TOTAL</b>	<b>\$1,513.02</b>	
No U.S. Government officials or media representatives were guests at business meals, nor were travel expenses incurred for any U.S. Government official or media representative.		